

AGENDA

MEETING OF THE MAYOR AND ALDERMEN

JUNE 9, 2016

1. Approval of the summary/final minutes for the City Manager's briefing of May 26, 2016.
2. Approval of the summary/final minutes for the City Council meeting of May 26, 2016.

ALCOHOLIC BEVERAGE LICENSE HEARINGS

3. William W. Wilder, III for Treylor Park Hitch, LLC t/a Hitch, requesting liquor, beer and wine (drink) with Sunday sales at 300 Drayton Street, which is located between Liberty Street and Harris Street in District 2. The applicant plans to operate as a full service restaurant. (New ownership/management) Recommend approval.
4. Julie D. Lowenthal for BowTie Barbecue Co., LLC t/a BowTie Barbecue Co., requesting liquor, beer and wine (drink) license with Sunday sales at 6724 Waters Avenue, which is located between Eisenhower Drive and Cornell Street in District 4. The applicant plans to operate as a full service restaurant. (New ownership/management) Recommend approval.

ZONING HEARINGS

5. Kevin Klinkenberg, Applicant (MPC File No. 16-000117-ZA), requesting a text amendment to allow Short-Term Vacation Rental use in the Mid-City Traditional Neighborhood-2 (TN-2) district with restrictions.

A short-term vacation rental (STVR) is defined as "an accommodation for transient guests where, in exchange for compensation, a residential dwelling is rented for lodging for a period of time not to exceed 30 consecutive days. Such use may or may not include an on-site manager."

The petitioner proposes that STVRs be limited to accessory dwelling units (e.g., a carriage house) and permitted only when the principal dwelling is owner-occupied. The text amendment would allow STVRs as a "by right," and would not require Zoning Board of Appeals approval.

MPC recommends approval of the request to amend Sec. 8-3214(2)(a), Traditional Neighborhood-2 (TN-2) zoning district to allow short-term vacation rentals as a by-right use and Sec.8-3217(5) Short-term Vacation Rental use conditions as follows:

- (a) The number of occupants shall not exceed two (2) adults per bedroom plus two (2) adults for each dwelling, subject to verification of building code compliance by the Zoning Administrator.
- (b) There shall be no change in the exterior appearance of the dwelling and premises, or other visible evidence of the conduct of a short-term vacation rental.
- (c) In the TN-2 district, such use is permitted only within an accessory dwelling and only when the principal residence is owner-occupied.

(Continued from the meeting of March 31, 2016) Recommend approval.

ORDINANCES

Second Readings

6. Public Hearing and Second Reading of Downtown Savannah Authority Application on Behalf of the City of Savannah. The City of Savannah has requested the assistance of the Downtown Savannah Authority (DSA) by the issuance of bonds. The bonds will be issued in two different series. The 2016 DSA Bonds Series A, will consist of approximately \$33 million in new borrowings to be used for the construction of the West River Street Parking Garage and pay issuance costs incidental to the issuance of this series. The 2016 DSA Bonds Series B, will consist of approximately \$8 million in new borrowings to be used for the construction of streetscape improvements for the corridors of Broughton Street, Bay Street and River Street and to pay issuance costs incidental to the issuance of this series. The City will enter into a contract with the DSA under which it will pledge to pay all interest and principal for the bonds. As required by state statute, the Authority in turn has made application to the City requesting the City Council's express approval for the issuance of such bonds. The approximate amount of the new bond issue in total for both series is \$41 million.

Under state statute, the Authority's application to the City to issue such bonds must receive two readings and a public hearing before City Council. The first reading took place at the meeting of May 26, 2016.

It is recommended that City Council close the public hearing and give its expressed approval for the DSA to issue bonds on behalf of the City of Savannah as requested by the City. Recommend approval.

7. Sections 8-3082 and 8-3090 (File No. 16-001927-ZA). An ordinance to amend sections 8-3082 and 8-3090 of the Zoning Ordinance to establish a special parking district and standards for that district.

RESOLUTIONS

8. Resolution Authorizing Real Property Transaction with The Housing Authority of Savannah. The Bureau of Leisure Services is seeking to develop a trail on 8.4 acres of land located along Bee Road at the Truman Parkway owned by Housing Authority of Savannah (HAS).

HAS has requested the City grant to them a small 0.057 acre portion along the southerly perimeter of the old Tybee Depot property located along E. President Street to facilitate a new road within the proposed Hitch Village redevelopment project.

A deal has been negotiated between the parties whereby the City will grant the 0.057 acre sliver of property along the Tybee Depot site to facilitate the planned redevelopment of the Hitch Village project, and HAS will grant to the City an easement for development of the proposed trail on the 8.4 acre HAS property. The City currently maintains the HAS property as an open space/passive park and will continue this maintenance upon development of the trail. No money will change hands.

OCCA 36-37-6 governs the disposition of real property by municipal corporations and provides an exception from the public bidding process in cases where real property is sold or transferred to another government entity or government agency for public purposes.

Recommend approval to accept an easement from HAS to develop a trail on 8.4 acres of HAS land located along Bee Road at the Truman Parkway and approval for the City to grant HAS the 0.057 acre portion of the old Tybee Depot located along E. President Street to facilitate a new road within the proposed Hitch Village redevelopment project. Also, authorization for the City Manager to execute a related deed, easement, and closing documents. Recommend approval.

9. Grant Contractual Agreement for The Savannah Historic Resources Survey, Phase II. A resolution to authorize the City of Savannah to enter into a contract with the Department of Natural Resources – Department of Historic Preservation, State of Georgia. The City of Savannah, in partnership with Metropolitan Planning Commission (MPC) applied for a Historic Preservation

Grant in the amount of \$32,000 which included \$15,000 in federal funds and \$17,000 from the City of Savannah (\$10,000 cash, \$7,000 in kind). On January 21, 2016, the Mayor and Aldermen approved a resolution authorizing the City Manager to apply for the grant.

The Department of Natural Resources – Department of Historic Preservation has awarded the City of Savannah matching grant funds in the amount of \$10,000 to conduct a historic resources survey of the Victorian N.R. Historic District.

The Mayor and Alderman are being asked to adopt a resolution authorizing the City Manager to execute the Historic Preservation grant contract between the City of Savannah and the Department of Natural Resources – Historic Preservation Division, State of Georgia. The resolution must be certified by the Clerk of Council and submitted to the Georgia Department of Natural Resources – Historic Preservation Division. Recommend approval.

MISCELLANEOUS

10. Appointments to Boards, Commissions & Authorities.
11. Final Plat – Bradley Pointe South, Phase 5. Recommend approval of a major subdivision plat of Bradley Pointe South, Phase 5, of a subdivision of Parcel 1-A, Vallambrosa Plantation located at Dunnoman Drive in District 5. The subdivision is comprised of 8.87 acres creating 32 single family lots consisting of a total of 6.65 acres, with 2.10 acres of public right-of-way and 0.12 acres of common area. Recommend approval.
12. Final Plat – South Historic District, Gaston District Townes Phase 1. Recommend approval of a major subdivision plat of Lots 89 Thru 94, being of a portion of Gaston Ward located at Jefferson Street on the east side, West Gwinnett Street on the south side, Montgomery Street on the west side and West Hall Lane on the north side of said property in District 2. The subdivision is comprised of 0.442 acres creating 7 single family lots consisting of .284 acres, and 0.158 acres of common area. Recommend approval.
13. Memorandum of Understanding Between Savannah Economic Development Authority and the City of Savannah to Establish a Savannah Area Film Office. Under a current MOU between the parties, SEDA is responsible for most marketing functions for the film industry, and the City is responsible for permitting films in Savannah, as well as providing many support services such as maintaining data bases of locations and service providers, and conducting site visits. Since many films coming to our area are now regional productions, which involve coordination with other local governments, SEDA has proposed that we modify our agreement to create an area wide film office to be run by SEDA. The City would transfer the funds it is currently allocating

to the film office to SEDA, and SEDA will perform most of these functions. The City film office will continue to issue permits and to coordinate with City agencies like the police and sanitation bureaus. Current staff will be offered positions with SEDA. The current film commission will become an advisory committee to SEDA for the remainder of this year, after which time, the advisory committee will be reorganized with representation based on the percentage of financial support to the program from SEDA, the City, and other local governments. Adoption of the proposal will simplify and modernize our sales and service functions for this growth industry, while maintaining City control of essential permitting functions. (Continued from the meeting of May 26, 2016) Recommend approval.

BIDS, CONTRACTS AND AGREEMENTS

14. Agreement Between the Beach Institute and the City of Savannah. Requesting approval to authorize the City Manager to sign an agreement with The Beach Institute. The agreement will allow the Beach Institute to display items from the city owned WW Law Collection. The City will pay The Beach Institute a fee of \$550.00 per month during times when components of the collection are displayed within the museum. This potentially includes, art, music, letters, and books. Recommend approval.
15. LaRoche/DeLesseps Avenue – Amendment No. 3 – Event No. 716. Recommend approval of Amendment No. 3 to Thomas & Hutton Engineering in the amount of \$91,300.00.

The original contract was for engineering services for the LaRoche/DeLesseps Avenue corridor improvements. This amendment is needed to design the required relocation of City water and sewer infrastructure that is in conflict with proposed improvements along the LaRoche/DeLesseps corridor. Also included in this amendment are additional surveys, design, permitting, bid assistance, construction observation/administration, and record drawing services for the relocation of City water and sewer utilities within the LaRoche/DeLesseps corridor.

The original contract was approved by Council on March 21, 2013 for \$445,000.00. Georgia Department of Transportation is reimbursing the City for 80% of the funding of this project. The total cost of this contract to date, including this amendment, is \$627,900.00.

Recommend approval of Amendment No. 3 to Thomas & Hutton Engineering in the amount of \$91,300.00. Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/ LaRoche/DeLesseps Avenue Corridor Improvements (Account No. 311-9207-52842-TE0708). Recommend approval.

16. Landfill Cover Materials – Annual Contract Renewal – Event No. 3169. Recommend approval to renew an annual contract for landfill cover materials with ED Trucking in the amount of \$825,000.00 and with ADRS Services, Inc. in the amount of \$400,000.00, for a total amount of \$1,225,000.00. These materials are used to cover the landfill by the Refuse Disposal Department as is required by the Environmental Protection Department.

The vendors recommended for award were the lowest responsive bidders meeting specifications for the items being awarded.

This is the first of three renewal options available.

Bids were originally received on May 12, 2015. This bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B.	ED Trucking, LLC (Savannah, GA) ^(B)	\$ 1,290,000.00*
L.B.	ADRS Services, Inc. (Savannah, GA) ^(B)	\$ 1,293,750.00*
	SABE, Inc. ^(A)	\$ 2,137,250.00*

Funds are available in the 2016 Budget, Sanitation Fund/Refuse Disposal/Other Contractual Service (Account No. 511-7103-51295). A Pre-Bid Meeting was not conducted as this is an annual contract renewal. ^(A)Indicates local, minority owned business. ^(B)Indicates local, non-minority owned business. ^(*)Indicates total bid amount. Recommend approval.

17. Hydrated Lime – Annual Contract Renewal – Event No. 3215. Recommend approval to renew an annual contract for hydrated lime with Greer Industries, Inc. in the amount of \$177,000.00. This chemical is used for water treatment by the Industrial and Domestic Water Plant.

This is the first of three renewal options available.

Bids were originally received on June 9, 2015. This bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B.	Greer Industries, Inc. (Morgantown, WV) ^(D)	\$ 177,000.00
	Lhoist North America ^(D)	\$ 179,500.00
	Cheney Lime & Cement Company ^(D)	\$ 194,000.00
	Mississippi Lime Company ^(D)	\$ 195,000.00
	Carmeuse Lime & Stone ^(D)	\$ 223,100.00

Funds are available in the 2016 Budget, I&D Water Fund/I&D Water Operation/Chemicals (Account No. 531-2581-51323). A Pre-Bid Meeting was not conducted as this is an annual contract renewal. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

18. Tompkins Community Center Additions and Gym Renovations – Contract Modification No. 1 – Event No. 3679. Recommend approval of Contract Modification No. 1 to Dabbs-Williams General Contractors, LLC in the amount of \$135,748.00.

The original contract was for the construction of the Tompkins Community Center additions and gym renovations. This contract modification includes additional depth of foundation pile due to soil conditions encountered during installation, abatement of hidden asbestos-containing materials uncovered during demolition work, and abatement and stabilization of loose lead-based paint discovered in the gymnasium during construction.

The original contract was approved by Council on January 21, 2016 in the amount of \$2,665,000.00. The total amount of this contract to date, including this modification, is \$2,800,748.00. The second lowest bid was received from Collins Construction in the amount of \$2,865,000.00.

Recommend approval of Contract Modification No. 1 to Dabbs-Williams General Contractors, LLC in the amount of \$135,748.00. Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Tompkins Center Renovations and Expansion (Account No. 311-9702-52842-PB0842). Recommend approval.

19. Savannah-Chatham Metropolitan Police Department Items and Accessories – Event No. 3956. Recommend approval to procure SCMPD accessories from GT Distributors of Georgia in the amount of \$209,124.05, DGG Tactical Supply in the amount of \$57,084.00, and Patrick's Uniforms in the amount of \$17,444.00 for a total of \$283,652.05. The accessories include items such as belts, holsters, handcuffs, badges, and batons. Each vendor selected was the lowest bidder for the group of related line items awarded.

This bid was advertised, opened, and reviewed. Delivery: As Required. Terms: Net 30 Days. The bidders were:

L.B.	DGG Tactical Supply ^(D) (Jacksonville, FL)	(Partial Bid)	\$276,555.25*
L.B.	GT Distributors of Georgia, Inc. ^(D) (Rossville, GA)	(Partial Bid)	\$292,750.60*
L.B.	Patrick's Uniforms ^(D) (Chatham County, GA)	(Partial Bid)	\$410,581.85*
	ICS Jail Supplies ^(D)		\$ 4,660.00*
	Dana Safety Supply ^(D)		\$ 37,678.10*
	Smyra Police Distributors, Inc. ^(D)		\$150,085.25*

Funds are available in the 2016 Budget, General Fund/Administrative Services Division/Clothing and Laundry (Account No. 101-4240-51310). A Pre-Proposal Conference was conducted and three vendors attended. ^(D)Indicates non-local, non-minority owned business. ^(*)Indicates total bid amount. Recommend approval.

20. Pennsylvania Avenue Neighborhood Resource Center – Event No. 4151.
Recommend approval to procure design-build services from Rives E. Worrell Co., a JE Dunn Company, in the amount of \$476,545.00.

The services will be used for the planning, designing, and pre-construction of the proposed Pennsylvania Avenue Neighborhood Resource Center. The project is scheduled to begin the design phase in the first half of July 2016. The guaranteed maximum price will be provided by January 2017, with construction scheduled to begin in February 2017. It is expected that construction will be completed by the end of January 2018.

Four contractors were previously pre-qualified to submit proposals for this project. All four pre-qualified contractors submitted proposals. A mandatory pre-proposal meeting was held and all pre-qualified vendors attended.

The MWBE goal for the design phase of the project is 3%. The breakdown is as follows: 3% MBE, 0% WBE. A secondary MWBE goal will be established for the construction phase. Based on the proposed schedule of MWBE participation submitted by the recommended proposer, the overall MWBE participation for the design phase will be 11.43%, with 8.6% MBE being performed by Coastal Environmental and Construction Management in the amount of 1.05% and Sustainable Design Consultants in the amount of 7.55%. The WBE participation submitted by the recommended proposer is 2.83%, with 1.99% being performed by Brookshire Design and 0.84% being performed by Mandel Design, LLC.

This proposal was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The proposers were:

B.P. Rives E. Worrell Co., a JE Dunn Co. ^(B)	\$476,545.00
(Savannah, GA)	
Engineering Design Technologies ^(D)	\$349,900.00
DPR Construction ^(B)	\$527,000.00
Dabbs-Williams General Contractors, LLC ^(B)	\$348,270.00

Criteria:	Project Approach (25 pts)	Fee Proposal (20 pts)	Schedule (25 pts)	Project Team (15 pts)	MWBE Participation (10 pts)	Local Vendor Participation (5 pts)	Total (100 pts)
Rives E. Worrell	22.75	14.6	21.25	14	10	5	87.6
Engineering Design Technologies	20	19.9	17.5	8.25	10	5	80.65
DPR Construction	16.25	13.2	17	9.75	10	5	71.2
Dabbs-Williams General Contractors	13.5	20	13.5	7.25	10	5	69.25

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Contract Costs/Family Resource Center Pennsylvania Ave (Account No. 311-9207-52840-PB0929). A Mandatory Pre-Proposal Meeting was conducted and seven vendors attended. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

21. Williamson Street Stair Repairs – Event No. 4181. Recommend approval to award a construction contract to Savannah Construction and Preservation in the amount of \$108,343.00. The services will be used to repair the Williamson Street stairs on Factors Walk. The work includes structural repairs of an existing brick wall section, repair and replacement of brick, repair and replacement of stones, and partial handrail removal and replacement.

The project includes an MWBE goal of 7%, with a breakdown of 3% MBE and 4% WBE. Based on the proposed schedule of MWBE participation submitted by the recommended bidder, the overall MWBE participation will be 7.5%, with 3% MBE being performed by Economy Masonry and 4.5% WBE being performed by Ram Tool and Supply.

Notifications were sent to all known vendors, and one response was received. The bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidder was:

L.B. Savannah Construction and Preservation ^(B) \$ 108,343.00
(Savannah, GA)

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Factors Walk Wall Restoration (Account No. 311-9207-52842- SQ0103). A Pre-Bid Conference was conducted and two vendors attended. ^(B)Indicates local, non-minority owned business. Recommend approval.

22. Civic Center/Arena Site Study – Amendment No. 1 – Event No. 2691. Amendment No. 1 to Barrett Sports Group in the amount of \$354,650.00.

The original contract was to collect, analyze, understand, and compare information necessary to make critical decisions related to the proposed arena and existing Civic Center sites. This amendment includes further study of developing a new arena on the existing Civic Center site, as well as development of the Canal District. This will include cost estimates, a traffic study, feasibility studies, economic impact analyses, and development of infrastructure and design conceptual plans. Following the Council workshop regarding this contract on May 12, 2016, Council requested that these amendments be made to the contract.

The original contract was approved by Council on May 28, 2015 in the amount of \$175,800.00. The total amount of this contract to date, including this amendment, is \$530,450.00. The second lowest proposal was received from Brailsford & Dunlavey in the amount of \$174,000.00.

Amendment No. 1 to Barrett Sports Group in the amount of \$354,650.00. Funds are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/New Civic Center Arena (Account No. 311-9207-52842-CC0206).

23. Program Management Services for City of Savannah Projects – Event No. 3840. Recommend approval to procure program management services from CHA Consulting in the amount of \$7,261,808.00.

The program management services will be used to provide planning, support, design management, construction project management, field inspection services, project controls, administration of funds, project documentation, public information management, and other related professional services for identified projects, and program-wide management as deemed necessary by the City of Savannah.

There are multiple capital projects within the SPLOST VI and these projects vary in size and scope. Also included under these program management services are remaining SPLOST projects from previous SPLOST lists and projects that fall within the City's Five-Year Capital Plan. It is anticipated that there will be six to eight projects being designed or constructed at any given time and it is the goal of the City to move these projects into the construction phase as soon as funding will allow. By engaging the services of a program manager, these projects will be able to move forward more quickly and efficiently. The initial contract term shall be for six years. Upon mutual agreement of both parties, the City may extend the contract for one additional six-year period, provided the program manager is in full compliance with the contract.

Six vendors were previously pre-qualified to submit proposals for this project. All six pre-qualified vendors submitted proposals. A mandatory pre-proposal meeting was held and all pre-qualified vendors attended.

No numerical MWBE goals were established for this project, but proposers were encouraged to achieve the highest possible MWBE participation and were allotted a maximum of 10 points in the evaluation criteria. Based on the proposed schedule of MWBE participation submitted by the recommended proposer, the overall MBE participation for this project will be 43%, with 38% MBE being performed by Integral-Gude Program Management and 5% MBE being performed by Yortech Solutions, Inc.

This proposal was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The proposers were:

B.P. CHA Consulting (Savannah, GA) ^(B)	\$ 7,261,808.00
Thomas & Hutton ^(B)	\$ 13,407,470.21
Hill International ^(D)	\$ 9,650,942.00
AECOM ^(D)	\$ 20,797,141.00
Brownstone ^(A)	\$ 10,751,517.00
Parsons Brinckerhoff ^(D)	\$ 19,990,179.00

Criteria:	Experience with Comprehensive Program Management (25 pts)	Project Approach (15 pts)	Project Team (25 pts)	Fee Proposal (20 pts)	MWBE Participation (10 pts)	Local Vendor Participation (5 pts)	Total (100 pts)
CHA Consulting	20.25	10.42	19.33	20	6	5	81
Thomas & Hutton	21.17	12.29	21.42	10.83	1.33	5	72.04
Hill International	20.84	12.25	19.25	15.05	2.29	0	69.68
AECOM	21.92	12.5	21.29	6.98	5.23	0	67.92
Brownstone	16.5	10.58	16.21	13.51	4	5	65.8
Parsons Brinckerhoff	20.5	11.54	19.92	7.27	2.37	0	61.6

Program Management Consulting Service cost will be allocated within identified capital project. A Mandatory Pre-Proposal Conference was held and sixteen vendors attended. ^(A)Indicates local, minority owned business. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

24. Enterprise License Agreement – Sole Source – Event No. 4308. Recommend approval to renew an enterprise license agreement from Azteca Systems, Inc. in the amount of \$63,990.00. The enterprise license agreement will be used to maintain functions for the City Works system. The City Works system is the asset management system for the Sewer Maintenance and Stormwater Departments. It tracks 311 calls specific to those departments and tracks needed maintenance for the infrastructure. The renewal period for this agreement will be from July 1, 2016 to June 30, 2017.

This is a sole source because Azteca Systems is the sole owner of the rights to the enterprise license and is the developer of the software. Delivery: July 1, 2016. Terms: Net 30 Days. The vendor is:

S.S. Azteca Systems, Inc. (Sandy, UT) ^(D) \$ 63,990.00

Funds are available in the 2016 Budget, Water and Sewer Fund/Sewer Maintenance/Other Contractual Services (Account No. 521-2551-51295); Water and Sewer Fund/Lift Station Maintenance/Equipment Maintenance (Account No. 521-2552-51250); Water and Sewer Fund/President Street Plant/Other Contractual Services (Account No. 521-2553-51295); General Fund/Stormwater Management/Other Contractual Services (Account No. 101-2104-51295). A Pre-Bid Conference was not conducted as this is a sole source procurement. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

25. Microsoft Enterprise Agreement – Annual Contract Renewal – Event No. 4328. Recommend approval to renew a Microsoft Enterprise License Agreement (ELA) with CDW-G in the amount of \$383,176.49. The City's current ELA expires on June 30, 2016. This is the third of a three-year agreement that is renewable annually and provides licensing for Microsoft software used by City employees. The software includes operating systems, Microsoft Office Suite, email, SQL server, and all licensing required to support client access to servers across the City's network. Pricing is based on the State of Georgia state-wide contract. With this agreement, the City will be able to upgrade to the most current versions of Microsoft products.

The bidder was:

L.B. CDW-G (Chicago, IL) ^(D) \$ 383,176.49

Funds are available in the 2016 Budget, Internal Service Fund/Information Technology/Data Processing Equipment Maintenance (Account No. 611-1140- 51251). A Pre-Proposal Conference was not conducted as this is an annual contract renewal. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

26. Fifteen Passenger Mini Van – Event No. 4074 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to purchase one (1) Fifteen Passenger Mini Van from J.C. Lewis Ford in the amount of \$37,223.20. The vehicle will replace parking deck van #5, which has reached the end of its life cycle. Two bids were received with one bid being excluded for failure to acknowledge one of the addendums.

The bidder was:

L.B. J.C. Lewis Ford, Savannah, GA \$ 37,223.20

^(B)Indicates local, non-minority owned business. Recommend approval.

27. Jacobsen Contour Rotary Mower – Event No. 4179 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to purchase one (1) Jacobsen Contour Rotary Mower from Jacobsen in the amount of \$46,788.00. The equipment will be used for contour mowing of the medians along Airways Avenue. One bid was received by the City of Savannah.

The bidder was:

L.B. Jacobsen, Lakeland, FL ^(D) \$ 46,788.00

^(D)Indicates non-local, non-minority owned business. Recommend approval.

28. Two (2) Kubota F3990 Front Mount Mowers – Event No. 4185 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to purchase two (2) Kubota F3990 Front Mount Mowers from Hendrix Machinery Inc. in the amount of \$41,846.00. The purchase of two new Kubota F3990 will replace existing units #367 and #368, which have reached the end of their life – cycle. Two bids were received by the City of Savannah, with one bid deemed non-responsive.

The bidder was:

L.B. Hendrix Machinery Inc., Pooler, GA ^(D) \$ 41,846.00

^(D)Indicates non-local, non-minority owned business. Recommend approval.

29. One (1) Ventrac 4500 Compact Tractor and Two (2) Cutting Decks – Event No. 4177 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to purchase one (1) Ventrac 4500 Compact Tractor and two (2) Cutting Decks from Jacobsen in the amount of \$34,055.00. The new unit will be used for contour mowing. Two bids were received by the City of Savannah with one bid excluded at the opening for failure to acknowledge an addendum.

The bidder was:

L.B. Jacobsen, Lakeland, FL ^(D) \$ 34,055.00

^(D)Indicates non-local, non-minority owned business. Recommend approval.

30. Fiber Run – Rental Car Canopies – Event No. 4183 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of a contract with Aiken-Harper Electrical Services, Inc. in the amount of \$63,770.00 for the Fiber Run – Rental Car Canopies project. The fiber will be used to provide a wired connection between the rental car counters and the service booths located at the rental car canopies. The new wired connection will provide connectivity for computers, tablets, scanners and other network devices installed between the counter and service booths. The project will consist of all labor and materials to run fiber between the rental car canopies and counters; to include all conduit, cabinets, patch panels, and other items defined by the bid plans and specifications. This work will be funded by CFC (Customer Facility Charges).

The bidders were:

L.B. Aiken-Harper Electrical Services, Garden City, GA ^(D) \$ 63,770.00
Mac Telecom Services, LLC, Meldrim, GA ^(D) \$102,323.00

^(D)Indicates non-local, non-minority owned business. Recommend approval.

31. Construct Additional Parking – Event No. 4162 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of a contract with Carroll and Carroll, Inc. in the amount of \$239,914.75 for the Construct Additional Parking project. This project consists of providing all labor and materials to construct new asphalt parking areas to include grading, manhole adjustments, fill placement, wheel stops, markings and all other items associated with the plans and specifications. The first area needed for additional parking is located in the NW Quadrant off of Sylvester Formey Drive and will consist of paving a section of shoulder. This pavement will allow overflow parking for tenants in this area of up to 18 spaces and minimize damage currently being done by large trucks and vehicles using this area for parking. The second parking area, located in the SE Quadrant, will be used by Gulfstream for those personnel working at the South Campus.

This expansion to the existing parking lot will add 99 spaces and accommodate the increasing number of employees for this area.

The bidders were:

L.B.	Carroll and Carroll, Inc., Garden City, GA ^(D)	\$239,914.75
	Griffin Contracting, Inc., Pooler, GA ^(D)	\$245,952.50
	Preferred Materials, Inc., Garden City, GA ^(D)	\$305,731.00
	Quality Enterprises USA, Inc., ^(D) Chesapeake, VA	\$414,915.00
	Savannah Construction & Preservation, ^(B) Savannah, GA	\$435,511.80

^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

32. Onsite Resident Project Representative Services for Outbound Baggage Handling System Upgrades Phase I – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to enter into a contract with Reynolds, Smith, and Hills, Inc. (RS&H) in the amount of \$440,061.00 for Onsite Resident Project Representative Services for Outbound Baggage Handling System Upgrades Phase I. This construction project provides for upgrading the outbound baggage handling systems at the airport. The project includes architectural, mechanical, plumbing, fire protection, and electrical modifications to the building, and baggage handling system equipment removal and installation. RS&H and its sub-consultant, JSM & Associates, will provide on-site resident project representative services during construction to provide general coordination of Architectural, Structural, and MEP systems. RS&H will:

- Review onsite maintained red line/record drawings.
- Coordinate construction schedules with airport staff, airline representatives and TSA.
- Review progress of Building systems construction for conformance to the project contract documents.
- Attend Owner/Contractor construction meetings.

Recommend approval.

33. Reconstruct Taxiway E-1, Airfield Lighting and Signage Upgrades – Event No. 4137 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to enter into a contract with Holland and Holland, Inc. in the amount of \$4,798,428.60 for the Reconstruct Taxiway E-1, Airfield Lighting and Signage Upgrades project. This project includes replacement of the Runway 10-28 and Runway 1-19 lighting systems, replacement of older airfield signage, reconstruction of Taxiway E-1, and associated work. Bids were advertised and one bid was received.

The bidder was:

L.B. Holland and Holland, Inc., Hinesville, GA ^(F) \$4,798,428.60

^(F)Indicates non-local, woman owned business. Recommend approval.

34. OTA (Other Transaction Agreement) with TSA for Phase II of the Outbound Baggage Handling System Upgrades – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of an OTA (Other Transaction Agreement) with TSA for Phase II of the Outbound Baggage Handling System Upgrades in the amount of \$27,616.30. TSA has submitted to SAC a proposed OTA for Phase 2 CBIS (Checked Baggage Inspection System) upgrades at SAV. Under the OTA, SAC will provide (by SAC's consultant RS&H) the architectural and engineering design services necessary to install an inline CBIS at SAV. Phase 1 CBIS upgrades are currently underway at SAV, and TSA is offering to fund 95% (\$524,709.70) of the cost (\$552.326) of the design services necessary to upgrade from manual to automatic (inline) bag selection and feed into the EDS machines. SAC will contract for and oversee the production of the design and construction drawings and specifications necessary to identify the necessary construction modifications (to be funded by TSA) required to install an inline CBIS in order to enhance the security and baggage screening capabilities at SAV. The cost to SAC is 5% (\$27,616.30). Recommend approval.

City of Savannah
Summary of Solicitations and Responses
For June 9, 2016

<u>Event Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>MWBE Vendor Available</u>	<u>Total Sent</u>	<u>Sent to MWBE</u>	<u>Total Received</u>	<u>Received From MWBE</u>	<u>Estimated Award Value</u>	<u>Estimated MWBE Value</u>	<u>Low Bid Vendor Type</u>	<u>MWBE Sub</u>	<u>Vendor Type</u>	<u>Local Preference Applied</u>
3169	X	Landfill Cover Materials	Yes	Yes	237	40	3	1	\$1,225,000.00	0	B	0	0	No
3215	X	Hydrated Lime	Yes	Yes	127	8	5	0	\$ 177,000.00	0	D	0	0	No
3956	X	SCMPD Related Items and Accessories	Yes	Yes	264	33	6	0	\$ 283,652.05	0	D	0	0	No
4151		Pennsylvania Avenue Neighborhood Resource Center	Yes	No	4	0	4	0	\$ 476,545.00	\$54,469.09	B	11.43%	C-8.6% F-2.83%	No
4181		Williamson Street Stair Repairs	Yes	Yes	531	94	1	0	\$ 108,343.00	\$ 8,125.73	B	7.5%	A-3% E-4.5%	No
3840		Program Management Services for City Projects	Yes	Yes	6	1	6	1	\$7,261,808.00	\$3,122,577.44	B	43%	A -- 5% C -- 38%	No
4308		Enterprise License Agreement	No	No	1	0	1	0	\$ 63,990.00	0	D	0	0	No
4328	X	Microsoft Enterprise Agreement	No	No	1	0	1	0	\$ 383,176.49	0	D	0	0	No
4074		Fifteen Passenger Mini Van	Yes	Yes	128	7	1	0	\$37,223.20	0	B	0	0	
4179		Jacobsen Contour Rotary Mower	Yes	Yes	117	17	1	0	\$46,788.00	0	D	0	0	
4185	N	Two (2) Kubota F3990 Front Mount Mowers	Yes	Yes	128	17	1	0	\$41,846.00	0	D	0	0	

City of Savannah
Summary of Solicitations and Responses
For June 9, 2016

<u>Event Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>MWBE Vendor Available</u>	<u>Total Sent</u>	<u>Sent to MWBE</u>	<u>Total Received</u>	<u>Received From MWBE</u>	<u>Estimated Award Value</u>	<u>Estimated MWBE Value</u>	<u>Low Bid Vendor Type</u>	<u>MWBE Sub</u>	<u>Vendor Type</u>	<u>Local Preference Applied</u>
4177	N	One (1) Ventrac 4500 Compact Tractor and Two (2) Cutting Decks	Yes	Yes	151	17	1	0	\$34,055.00	0	D	0	0	
4183	N	Fiber Run - Rental Car Canopies	Yes	Yes	502	75	2	0	\$63,770.00	0	D	0	0	
4162	N	Construct Additional Parking	Yes	Yes	511	90	5	0	\$239,914.75	0	D	0	0	
4137	N	Reconstruct Taxiway E-1, Airfield Lighting and Signage Upgrades	Yes	Yes	510	70	1	1		\$4,798,428.60	F	0	0	

Vendor(s)*

- A. Local Minority Owned Business
- B. Local Non-Minority Owned Business
- C. Non-Local Minority Owned Business
- D. Non-Local Non-Minority Owned Business
- E. Woman Owned Business
- F. Non-Local Woman Owned Business
- G. Local Non-Profit Organization